

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, June 8, 2011

6:00 p.m.

City of Huntington Beach

Civic Center - Council Chambers

2000 Main Street

Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrud;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS – None.

C. MINUTES

Community Services Commission Minutes of May 11, 2011 – Approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public hearings.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

E. DIRECTOR ITEMS

F. PUBLIC INPUT MEETING – none.

G. ADMINISTRATIVE ITEMS

- G-1. Gibbs Park Tile Murals – At the October 13, 2010 meeting, Commission approved the concept of placing eight (8) 36” diameter artist designed tiles around the existing large tile mural at Gibbs Park with the understanding that once the funds for the improvements were obtained, the actual tile design would be brought back to commission. Private funding for the project has been obtained, therefore approval of the tile design is requested.

Recommended Action(s):

- 1) Approve the design for the eight (8) 36” diameter butterfly themed tiles for placement around the existing large tile mural at Gibbs Park, and;**
- 2) Approve modifications to the band surrounding the existing large tile mural at Gibbs Park.**

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

- H-1. Park Naming – Commissions recommendation to officially name the park area around the Main Street Library will go before City Council at the June 20, 2011 meeting. Should Council approve the recommendation, the area will officially be listed as Triangle Park in the city’s park inventory.
- H-2. Sports Complex, 8th Field – Perimeter fencing, netting and irrigation have been installed at the Sports Complex, 8th Field. Grading operations are also complete and the infield brick dust has been laid down. The next step is to lay down the outfield turf the week of June 13, 2011.
- H-3. Junior Guard Storage Building – The Junior Guard Storage Building is proceeding on schedule. The walls are complete, and the roofing and exterior finishes to the walls is scheduled for the week of June 6. The estimated completion date is June 15, 2011.
- H-4. Wardlow & Lamb – Staff has met with potential developers of the Wardlow and Lamb School sites. Should the land purchase and residential developments proceed, Commission will be asked to review the park plan for Lamb School and revisit the Master Plan for Wardlow Park. Staff will keep Commission informed on the process.

I. WRITTEN COMMUNICATIONS – None.

J. COMMISSION COMMITTEE REPORTS

J-1. Huntington Central Park –

J-2. Park Acquisition and Development –

J-3. Playground Equipment and Park Maintenance –

J-4. Park Naming and Memorials –.

J-5. Special Interest –

J-6. HCP Equestrian Center –.

J-7. Youth Sports Grant – The grant recipients are scheduled to receive the 50% check from the Commission Chair, the Committee Chair and Mayor, at the City Council meeting of June 20, 2011.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

Council On Aging Newsletter for June 2011.